COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies Company number For official use (Address overleaf) Please complete 02047933 legibly, preferably in black type, or Name of company bold block lettering * Beaufort House Limited Insert full name of company I Michael John Osborne of 17 Courtfield Gardens, London [a director] {the secretary] {the administrator] {the administrative receiver} to fthe above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full]{part] + Date and Description of charge # 30/06/2005 Legal Charge description of the Date of Registration § 05/07/2005 instrument(s) creating or Name and address of [chargee] \$\pi xx\stee \pi \chinthe\chiebenture \pi \chidot\chies] \tag{Barclays} Bank Plc evidencing the charge, eg Mortlock House, Histon, Cambridge 'Mortgage', Short particulars of property charged # 11 Cheyne Row, London 'Charge', 'Debenture' etc. §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835. from the certificate ø Insert brief details of property Declarant to sign below Lewes Day Month Year before me A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Cemmissioner for Oaths-

> Presenter's name, address and reference (if any):

Nicholas Dávid Owens

🗱 Blake Lapthom Seacourt Tower, West Way Oxford OX2 0FB

For official use (02/06)

Mortgage section





22/05/2009 A06 **COMPANIES HOUSE**

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ